



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
CHA Corporate Offices
60 East Van Buren, Room 1201, Chicago, Illinois**

**Tuesday, December 16, 2014
8:30 a.m.**

AGENDA

- I. **Roll Call**
- II. **Closed Meeting**
 - Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).
- III. **Open Session - Roll Call**
- IV. **Centering Thoughts – Commissioner Mildred Harris**
- V. **Approval of closed and open meeting minutes for October 7, October 21, and November 18, 2014.**
- VI. **Approval of confidentiality review of closed meeting minutes and recordings from January 2004 to present.**
- VII. **Presentation of Resolutions and Committee Reports**

Tenant Services Committee Report – Dr. Mildred Harris, Chairperson

1. Authorization to enter into a Funding Agreement with the Central Advisory Council.

Operations and Facilities Committee Report – Jack Markowski, Commissioner

2. Authorization to extend existing Property Management Contracts at CHA developments with the following firms: Eastlake Management Group, Inc.; The Habitat Management Company; Hispanic Housing Development Corporation; H.J. Russell & Company and Woodlawn community Development Corporation for an amount not-to-exceed \$4,305,324.
3. Authorization to approve amendments to the Housing Choice Voucher Administrative Plan.
4. Authorization to execute Amendment No. 2 to Contract No. 11304 to increase the not-to-exceed amount and modify organizational staffing with Gilbane Building Company for Authority-wide Program/Construction Management Services in the amount of \$1,721,181.

5. Recommendation to approve Contract Modification, in the amount of \$82,050.09, for Madison Construction Company for Life and Safety and Plumbing Riser Replacement at Lidia Pucinska Apartments.
6. Recommendation to approve and adopt the Revised Records Management Policy.

Real Estate Development Committee Report – Jack Markowski, Chairman

7. Authorization to submit a Disposition Application to HUD for the Redevelopment of the Fannie Emanuel Senior Apartments and execute and deliver such other documents and perform such actions as may be necessary to implement the foregoing.
8. Authorization to execute an Agreement to enter into a Housing Assistance Payments Contract for 65th Infantry Regiment Veterans Housing.
9. Authorization to execute an Agreement to enter into a Housing Assistance Payments Contract for Access Housing.

Finance & Personnel Committee Report – Mark Cozzi

10. Recommendation to approve the FY2015 Comprehensive Budget.
11. Approval of Personnel Actions.

General Item

12. Recommendation to approve the Amended Public Participation Rules

VIII. Report from Chief Executive Officer – Michael Merchant

IX. Public Participation

X. Adjournment